

Central Upper Peninsula Hockey League

Meeting Minutes, Fall 2011

Sunday, October 23, 2011, 10:00 AM

Lakeview Arena, Marquette, Michigan

Submitted by Walt Milligan, CUPHL Secretary/Statistician, April 13, 2012

Attendance:

Calumet	Dan Giachino
Copper Country	Walt Milligan, Monica Alger
Dickinson	Lori Jacobson
Escanaba	Connie Kangas
Iron Range	Angie Clement
Iron River	Melissa Menapace
Ironwood	Sarah Kellett
Keweenaw Bay	Suzette Reilley
Manistique	Craig Savage
Marquette	Tim McIntosh
Munising	Pat Gariepy
Newberry	Bobby Schroeder
Ontonagon	Lisa Huotari

Commissioner Dan Zubiena called the meeting to order at 10:00 AM. Introductions were made and roll was called (attendance listed above).

Vice Commissioner-Treasurer Jeff Harvey presented the Treasurer's report. Financial information, which was distributed, is attached.

Secretary-Statistician Walt Milligan reminded the Directors that the new constitution and by-laws were approved, and reminded people of the e-mail procedures for reporting game scores.

It was agreed that the Spring 2012 meeting will occur on Saturday, April 14, 2012, at approximately 3:00 PM, at the Wawonowin Golf Course in Ishpeming, Michigan. Meeting will occur at the conclusion of the MAHA District 8 meeting, which starts at 10 AM.

Teams were proposed for each level, and divisions were assigned by unanimous consent.

At 10:25 AM, the CUPHL meeting adjourned, and representatives from member associations met to set the 2011/2012 CUPHL schedules.

CUPHL Financial Information

2006-2007 Season

Date	Transaction	Check #	Amount	Balance	Description
15-Aug-2006				\$ 1,476.51	Received funds from Aarnie Holmio
15-Aug-2006	payment	1310	\$ (92.60)	\$ 1,383.91	Aarnie's postage, etc.
22-Oct-2006	payment	1311	\$ (50.00)	\$ 1,333.91	Newberry refund of 2006-2007 dues no teams
28-Oct-2006	deposit	x	\$ 700.00	\$ 2,033.91	CUPHL dues all associations except CCJH. Includes TAYHA and KBay fines
17-Nov-2006	deposit	x	\$ 50.00	\$ 2,083.91	CCJH paid dues
25-Nov-2006	void check	1311	\$ 50.00	\$ 2,133.91	Newberry refund check voided
5-Jan-2007	payment	1312	\$ (20.00)	\$ 2,113.91	Corporation registration to State of Michigan
10-Jan-2007	payment	1313	\$ (100.00)	\$ 2,013.91	CUPHL ad in MAHA Directory
13-Apr-2007	payment	1314	\$ (522.50)	\$ 1,491.41	Trophies BK Enterprises
13-Apr-2007	payment	1315	\$ (32.68)	\$ 1,458.73	Harv postage(\$15.60), donuts Fall meeting (\$17.08)
24-Apr-2007	payment	1316	\$ (81.00)	\$ 1,377.73	5 yrs contract for website www.cuphockey.org

2007-2008 Season

Date	Transaction	Check #	Amount	Balance	Description
9-Aug-2007	payment	1317	\$ (20.00)	\$ 1,357.73	Corporation registration to State of Michigan
19-Oct-2007	payment	1318	\$ (25.00)	\$ 1,332.73	Rental of Lakeview for meeting
22-Oct-2007	payment	1319	\$ (10.00)	\$ 1,322.73	CUP League dues (DAHA over paid \$10)
27-Nov-2007	deposit	x	\$ 710.00	\$ 2,032.73	All CUP League Dues and fines collected
16-Apr-2008	payment	1320	\$ (490.87)	\$ 1,541.86	Trophies BK Enterprises

2008-2009 Season

Date	Transaction	Check #	Amount	Balance	Description
1-Aug-2008	payment	1321	\$ (20.00)	\$ 1,521.86	Corporation registration to State of Michigan
29-Oct-2008	deposit	x	\$ 750.00	\$ 2,271.86	CUP dues plus (KB and Newberry \$50 fines)
10-Apr-2009	payment	1322	\$ (511.50)	\$ 1,760.36	Trophies BK Enterprises
10-Apr-2009	payment	1323	\$ (42.77)	\$ 1,717.59	Harv postage (\$10.92) Fall meeting drinks/snacks (\$31.85)

2009-2010 Season

Date	Transaction	Check #	Amount	Balance	Description
12-Aug-2009	payment	1324	\$ (20.00)	\$ 1,697.59	Corporation registration to State of Michigan
19-Oct-2009	payment	1325	\$ (50.00)	\$ 1,647.59	Aarnie Holmio Funeral
28-Oct-2009	deposit	x	\$ 650.00	\$ 2,297.59	League deposits (13 x \$50)
9-Apr-2010	payment	1326	\$ (456.12)	\$ 1,841.47	Trophies BK Enterprises
9-Apr-2010	payment	1327	\$ (33.46)	\$ 1,808.01	Harv postage (\$5.28) Fall meeting drinks/snacks (\$28.18)

2010-2011 Season

Date	Transaction	Check #	Amount	Balance	Description
31-Jul-2010	payment	1328	\$ (20.00)	\$ 1,788.01	Corporation registration to State of Michigan
7-Sep-2010	payment	1329	\$ (143.64)	\$ 1,644.37	Walt- Go Daddy Web service for 3years
22-Nov-2010	deposit	x	\$ 650.00	\$ 2,294.37	League deposits (13 x \$50)
1-Apr-2011	payment	1330	\$ (457.79)	\$ 1,836.58	Trophies BK Enterprises
1-Apr-2011	payment	1331	\$ (33.98)	\$ 1,802.60	Harv Postage (5.28) Fall meeting drinks/snacks(28.70)

2011-2012

Date	Transaction	Check #	Amount	Balance	Description
29-Aug-2011	payment	1332	\$ (20.00)	\$ 1,782.60	Corporation registration to State of Michigan
29-Aug-2011	payment	1333	\$ (60.00)	\$ 1,722.60	City of Marquette -rent Citizens Forum

CD Balance at UP State Bank

date	previous balance	interest	new balance	maturity date	new rate
8/18/2006	\$ 2,801.16	\$ 25.42	\$ 2,826.58	11/18/2006	
11/28/2006	\$ 2,826.58	\$ 25.65	\$ 2,852.23	11/18/2007	4.43
2/18/2007	\$ 2,852.23	\$ 31.85	\$ 2,884.08		
5/18/2007	\$ 2,884.08	\$ 31.15	\$ 2,915.23		
8/18/2007	\$ 2,915.23	\$ 32.55	\$ 2,947.78		
11/16/2007	\$ 2,947.78	\$ 32.91	\$ 2,980.69	11/18/2008	4.33
2/18/2008	\$ 2,980.69	\$ 32.48	\$ 3,013.17		
5/16/2008	\$ 3,013.17	\$ 32.08	\$ 3,045.25		
8/17/2008	\$ 3,045.25	\$ 33.14	\$ 3,078.39		
11/18/2008	\$ 3,078.39	\$ 33.51	\$ 3,111.90	11/18/2009	2.67
2/18/2009	\$ 3,111.90	\$ 20.92	\$ 3,132.82		
5/18/2009	\$ 3,132.82	\$ 20.40	\$ 3,153.22		
8/18/2009	\$ 3,153.22	\$ 21.22	\$ 3,174.44		
11/18/2009	\$ 3,174.44	\$ 21.36	\$ 3,195.80	11/18/2010	1.59
2/18/2010	\$ 3,195.80	\$ 12.81	\$ 3,208.61		
5/16/2010	\$ 3,208.61	\$ 12.44	\$ 3,221.05		
8/18/2010	\$ 3,221.05	\$ 12.91	\$ 3,233.96		
11/22/2010	\$ 3,233.96	\$ 12.96	\$ 3,246.92	11/18/2011	0.95
2/18/2011	\$ 3,246.92	\$ 7.77	\$ 3,254.69		
5/18/2011	\$ 3,254.69	\$ 7.54	\$ 3,262.23		
8/18/2011	\$ 3,262.23	\$ 7.81	\$ 3,270.04		

CUPHL 2011-2012 Budget

Income

Association Fees:	\$ 650.00
(13 x \$50.)	
Total Income	\$ 650.00

Expenses

Michigan Corporation	\$ 20.00
Office Expenses	\$ 50.00
Trophies	\$ 550.00
Room Rental	\$ 60.00
Total Expenses	\$ 680.00
Change in Capital	\$ (30.00)

Current CD held at State Bank	\$ 3,270.04
Current Checking Balance at State Bank	\$ 1,722.60
Net Worth of CUPHL	\$ 4,992.64

Maturity date is November 18, 2011 current rate is 0.95%